

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE
Business Corporation Act



Doc#: 0613939029 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/19/2006 11:25 AM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

FILED: 03/24/06
Jesse White Secretary of State

File # 6158-078-6 Filing Fee: \$25 Approved: EM

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: P-K CONSULTING, INC.



2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

| | | | |
|-------------------|---------------------------------------|--------------|--|
| Registered Agent | <u>Steven</u> | <u>M.</u> | <u>Scholl</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>180 N. LaSalle St., Suite 3700</u> | | Suite No. (P.O. Box alone is unacceptable) |
| | Number | Street | |
| | <u>Chicago</u> | <u>60601</u> | <u>Cook</u> |
| | City | ZIP Code | County |

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

| | | | |
|-------------------|---------------------------------------|--------------|--|
| Registered Agent | <u>Steven</u> | <u>M.</u> | <u>Scholl</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>30 S. Wacker Drive, Suite 2600</u> | | Suite No. (P.O. Box alone is unacceptable) |
| | Number | Street | |
| | <u>Chicago</u> | <u>60606</u> | <u>Cook</u> |
| | City | ZIP Code | County |

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5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a. Resolution duly adopted by the board of directors. (Note 5)
 - b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

16181-30839

